

OC-09T

CONFIDENTIAL

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Research, Development and Production Review

Board

Agenda for Meeting No. 74

DATE: *Friday 6 December 1957*
~~Wednesday, 4 December 1957~~

TIME: 1430 hours

PLACE: Conference Room, 2035 I Building

A. Old Business

Approval of the Minutes of Meeting Number 73 (CPL 7-030, 7 November 1957)

B. New Business

1. Discussion of the Reliability of Systems 2
2. Discussion of Ideas as Stated in CSD 7-715
(See attachment to the Agenda for the R&D Ideas & Requirements meeting for 20 November 1957.)

OC/c added discussion of AS4-plant.

DOC	<u>1</u>	REV DATE	<u>2-3-81</u>	BY	<u>06191</u>
ORIG COMP	<u>-</u>	OPI	<u>33</u>	TYPE	<u>01</u>
ORIG CLASS	<u>5</u>	PAGES	<u>4</u>	REV CLASS	<u>C</u>
JUST	<u>22</u>	NEXT REV	<u>2011</u>	AUTH:	HR 70-2

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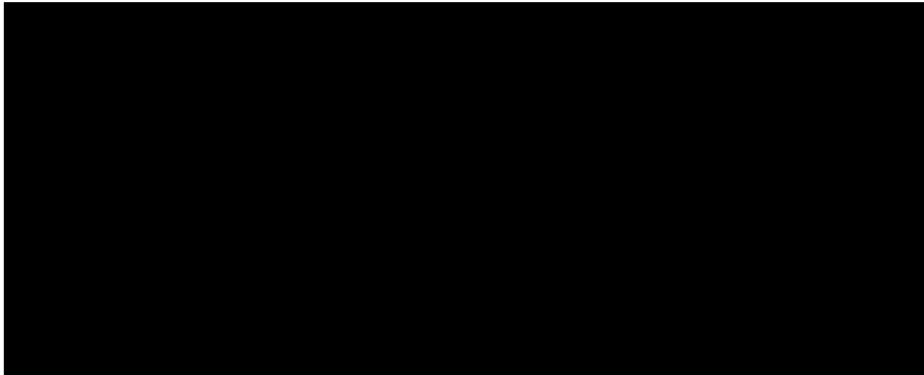
CPL-7-031

9 December 1957

MINUTES

Research, Development and Production Review Board

Meeting number 74 of the Research, Development and Production Review Board was held in Room 2035 "I" Building at 1430 hours on 6 December 1957. The following persons were in attendance:



I. Old Business

1. Minutes.

a. Paragraph II 2 a was amended as follows: "...that OC-O&T believes there is a requirement to provide..."

b. Paragraph II 2 c was also added. These amendments are shown on the amended page 2 of the minutes of the 73rd meeting which is attached. Please substitute this page for the one originally distributed on 7 November 1957.

c. The minutes were approved as amended.

2. Report on Transmitters. The report on transmitters which was to have been given by OC-E at this meeting was tabled until the 75th meeting scheduled for 8 January 1957.

II. New Business

1. Placement of the AS-4.

a. [redacted] reviewed the status of the AS-4 and [redacted] gave a brief run-down on the AS-4A.

b. After considerable discussion, it was moved and the Board approved sending the AS-4 to [redacted] for testing between [redacted] If and when these tests prove satisfactory, the AS-4 will be transferred to [redacted].

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C. LINEAR

c. Also approved was the motion that the Board look into an amplifier for the 231-D.

25X1A

d. [REDACTED] proposed that the Board look into the possibility of a new relay station for the Middle East areas. Several locations were mentioned; however, no formal motion was presented or approval given.

2. Reliability of Systems II.

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25X1A

a. [REDACTED] in connection with [REDACTED] memorandum for the record dated 8 November 1957, reviewed the status of the Systems II project. After considerable discussion it was decided that the Board would wait until February when the two prototypes will be delivered and the results of the airborne unit are in. When these results are in, the Board will be in a position to make a decision on the reliability of Systems II and recommend the project's continuance or discontinuance.

25X1A
25X1A

(Action
OC-E)

b. [REDACTED] added and it was approved that a letter should be written to [REDACTED] re-affirming our instructions that they go no further with the project than the two prototypes expected in February.

3. Item 2 under new business scheduled for this meeting will be taken up at the Ideas and Requirements Panel meeting scheduled for 18 December.

The meeting was adjourned at 1710 hours.

[REDACTED]

25X1A

Recording Secretary

Attachment: (1)
amended page 2 of #73's minutes

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CPL 7-030

Page 2 Amended

2. Discussion of Communication Equipment for Use by Surveillance Teams.

25X1A

a. [REDACTED] opened the discussion by saying that OC-O&T believes there is a requirement to provide communications between members of surveillance teams.

OC-P
OC-O&T

b. In such cases there is some confusion as to who is responsible for providing such communications systems, the Office of Communications or TSS. It was agreed, therefore, that the agreement with TSS, with respect to communications equipment for surveillance teams, should be rewritten along the following lines: If the requirement is for a communications system to be used between members of the team, the responsibility rests with the Office of Communications. On the other hand, if the system required is for bugging purposes, it is a TSS responsibility.

OC-O&T
OC-E

c. OC-O&T will, with OC-E, look into applicable equipment and come up with a recommendation for stockpile to meet present day operations.

3. Fabrication of Additional (RER-13) Units. The Board acknowledged that the Engineering Division had been asked to secure additional RER-13 units. This procurement was approved by the Board.

4. Priority Procurement of Variable Speed Recorder. It was brought to the attention of the Board that there is a priority requirement for the procurement of a variable speed recorder.

25X1A

OC-E 5. Report on Transmitters. [REDACTED] requested, and it was passed, that the Engineering Division report to the Board on transmitters in three categories: a) 100 watt sets, b) medium sets of the GPC category, and c) table top sets for one-man stations.

The meeting was adjourned at 1600 hours.

25X1A

[REDACTED]
Recording Secretary

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Research, Development and Production Review

Board

Agenda for Meeting No. 73

DATE: Wednesday, 6 November 1957

TIME: 1430 hours

PLACE: Conference Room, 2035 I Building

A. Old Business

1. Approval of the Minutes of Meeting Number 72 (CPL 7-CRB, 8 October 1957).
- *2. Communications Gear for Soviet Operations--TA-1, PARM Hoyer--OC-GRT (See GRT 57-716, attached).

B. New Business

1. Discussion of Miniaturized VFO.
2. Discussion of Communication Equipment for Use by Surveillance Teams--OC-GRT.
3. Fabrication of Additional RHR-13 Units.
4. Priority Procurement of Variable Speed Recorder.

*Tentative Item.

CDC	2	REV DATE	2-3-81	BY	16191
ORIG COMP	-	CPI	33	TYPE	01
ORIG CLASS	5	PAGES	3	REV CLASS	C
JUST	22	NEXT REV	2011	AUTH:	HR 10-2

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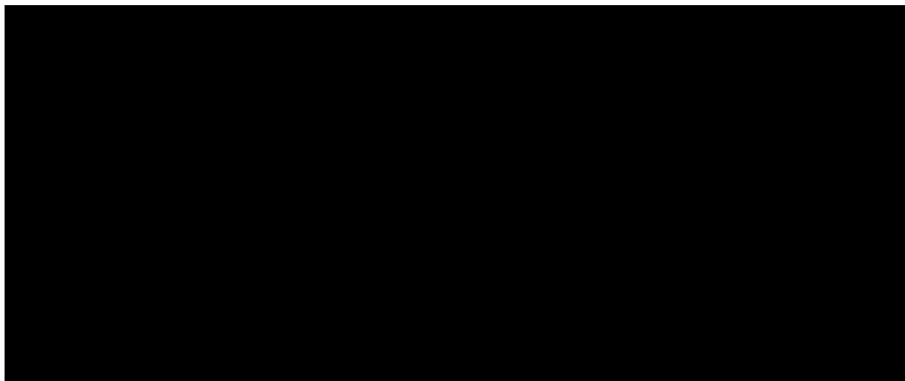
CPL 7-030

7 November 1957

MINUTES

Research, Development and Production Review Board

Meeting number 73 of the Research, Development and Production Review Board was held in Room 2035 "I" Building at 1430 hours on 6 November 1957. The following persons were in attendance:



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*Part time

I. Old Business

1. Minutes. Paragraph II 5 e was amended as follows: ".... and [redacted] subject to approval by the D/CO." The minutes were then approved as amended.

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2. Communications Gear for Soviet Operations--TA-1, PAMM Keyer. [redacted] told the Board that he had not received an answer to his memorandum, OAT 57-716 which was attached to the agenda for meeting number 73. Therefore, further discussion on this subject will be postponed until meeting number 74.

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3. Brains of the Nation. [redacted] asked if anything had been done and/or could be done about getting a list of our seemingly unsolvable problems before the proper people. [redacted] stated "25X1A that such a list had been prepared for the Baker Committee but that so far he had heard nothing more about it. [redacted] added that 25X1A OC-E is always investigating research and development programs of other organizations, both U. S. Government and private industry.

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II. New Business

1. Discussion of Miniaturized VFO. After considerable discussion regarding the advisability of continuing the development of the VFO, the Board agreed that this development should be continued.

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2. Discussion of Communication Equipment for Use by Surveillance Teams.

a. [redacted] opened the discussion by saying that CS-CST had received a requirement from DDP to provide communications between members of surveillance teams.

25X1A

b. In such cases there is some confusion as to who is responsible for providing such communications systems, the Office of Communications or TSS. It was agreed, therefore, that the agreement with TSS, with respect to communications equipment for surveillance teams, should be rewritten along the following lines: If the requirement is for a communications system to be used between members of the team, the responsibility rests with the Office of Communications. On the other hand if the system required is for bugging purposes, it is a TSS responsibility.

CV-13

3. Fabrication of Additional (RER-13) Units. The Board acknowledged that the Engineering Division had been asked to secure additional RER-13 units. This procurement was approved by the Board.

4. Priority Procurement of Variable Speed Recorder. It was brought to the attention of the Board that there is a priority requirement for the procurement of a variable speed recorder.

5. Report on Transmitters. [redacted] requested, and it was passed, that the Engineering Division report to the Board on transmitters in three categories: a) 100 watt sets, b) medium sets of the (RFU category, and c) table top sets for one-man stations.

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The meeting was adjourned at 1600 hours.

[redacted]
Recording Secretary

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TRANSMITTAL SLIP		DATE
15: OC-104T/ [REDACTED]		8 Nov 1957
ROOM NO.	BUILDING	
2414	I	
REMARKS:		
<p>To: <u>SB</u></p> <p>Note my comments.</p> <p>Any more? Please return for our R+D file.</p> <p>(Lange)</p> <p>File R+D file-</p>		
FROM:		
OC-P		
ROOM NO.	BUILDING	EXTENSION
2038	I	3583

25X1A

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

(47)